



CITY COUNCIL

Mayor's Roundtable
July 9, 2007
Monday, 6:30 P.M.

Special Meeting
Monday, 7:00 P.M.

CALL TO ORDER: Mayor Asay called the special meeting to order at 7:02 P.M. and led the Pledge of Allegiance.

ROLL CALL: Present were Councilmember's Beaudry, Borek, Drotz, Heddlesten, Neal, Sirack and Whalen.

SPECIAL MEETING:

AB07-074C Public Hearing: Six Year Transportation Improvement Program (TIP): Director Neal provided a brief overview of the TIP. The Six Year Transportation Improvement Plan (TIP) is a planning document that lists all transportation-related projects that the City of Milton intends to complete over the course of the next six years, starting at the beginning of 2008.

The Six Year TIP is based upon anticipated revenues versus desirable projects. There are always more projects than available revenues, so the TIP attempts to balance the two while keeping the City's goals and priorities in mind, including development requirements and maintenance of the existing system.

Mayor Asay opened the TIP Public Hearing at 7:06 P.M.

Councilmember Neal asked about the paving of Milton Way from 20th to Porter. Director Neal answered that the grant money for repaving Milton Way doesn't provide for a significant widening.

Jacquelyn Whalen, 1605 13th Ave., made comments and asked questions regarding pages 4 and 5 (historic district) of the TIP. Mayor Asay clarified the information in question. Ms. Whalen asked questions about sidewalks (information on page 2) and landscape strips. Director Neal informed council and citizens that it is entirely dependant upon the actual description in the grant application and loan documents as to what specifically gets incorporated.

Mayor Asay closed the TIP Public Hearing at 7:12 P.M.

Councilmembers commented and asked clarifying questions of Director Neal.

AB07-074C Adoption of 6 Year TIP, Resolution 07-1718:

Councilmember Drotz moved to approve Resolution 07-1718, which adopts the Six-Year Transportation Improvement Program and authorizes the Public Works Department to pursue funding for the projects included in the Six-Year TIP. Councilmember Beaudry seconded. Motion carried 7-0.

AB07-082 Interurban Trail Construction Contract Award:

Director Neal passed out an agenda bill for the Interurban Trail Project construction. The bids were opened on July 5, 2007. The apparent low bidder was Construct Company, followed by Pivetta Brothers Construction.

Councilmember Heddlesten commented on the DBE requirements imposed by the State.

Councilmember Drotz asked about the urgency of awarding the contract and recommended that council wait and vote on this item at a later date.

Councilmember Beaudry asked about the 90-day construction schedule. Director Neal informed council that the time limit was set by the City's engineers. Councilmember Beaudry asked about the track record of the companies who provided bids. As long as the contract documents are solid, Director Neal is confident with the set of plans for the project.

Councilmember Whalen commented and requested that the decision process be delayed, Councilmember Sirack agreed.

Councilmember Borek moved to authorize the Mayor to award the Interurban Trail Project to one of the two bidders listed and sign the related contract documents, pending receipt of the State ruling on the 10% DBE goal. Councilmember Neal seconded.

Councilmembers shared their concerns and comments.

Hearing no further discussion, Mayor Asay called for a roll call vote. Motion carried 5-2. (Heddlesten and Sirack)

AB07-085 SCADA System, Approval of Sole Source Supplier & Resolution 07-1719:

Director Neal briefly explained the SCADA System. Councilmember Drotz moved to adopt Resolution 07-1719, approving the award of a sole source contract, and authorizing the Mayor to enter into agreements with TSI and Gray & Osborne to complete the total SCADA scope of work for a cost of \$137,000. Councilmember Borek seconded.

Councilmember Whalen asked clarifying questions of Director Neal.

Councilmember Whalen moved to amend the previous motion to include a required budget adjustment. Councilmember Beaudry seconded. Motion carried 7-0.

Hearing no further discussion, Mayor Asay called for the vote on the amended motion. Motion carried 7-0.

AB07-083 Approval of Claims/Vouchers:

Councilmember Beaudry moved to approve the 2007 claims and vouchers, numbers 13261 – 13349, in the amount of \$431,711.47. Councilmember Borek seconded.

Councilmember Whalen requested clarification on a new name on the voucher list.

Hearing no further discussion, Mayor Asay called for the vote. Motion carried 7-0.

AB07-084 Approval of Payroll:

Councilmember Whalen asked clarifying questions of Director Pierce and shared some concerns.

Councilmember Drotz moved to approve the June 18, 2007, payroll direct deposits, checks and benefits in the amount of \$143,142.18. Councilmember Beaudry seconded. Motion carried 6-1. (Whalen)

Councilmember Beaudry moved to close the special meeting at 8:00 P.M. Councilmember Drotz seconded. Motion carried 7-0.

STUDY SESSION:

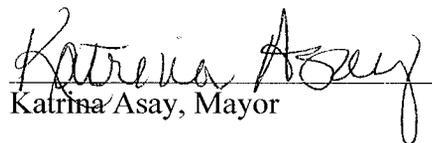
AB07-007B Animal Control Services:

City Staff have discussed the possibility of the City contracting with King County to perform animal control services. Council was asked to consider a contract with King County Animal Control Services to provide animal control services and amend the Milton Municipal Code at a future meeting. Chief Rhoads introduced Al Dalms, acting Director of King County Animal Control. Mr. Dalms gave an overview of the program.

Councilmembers asked questions of Mr. Dalms regarding King County's program.

Mayor Asay asked if council would like to discussion this topic further at a future meeting. Council all agreed it was important to continue discussing this item.

The meeting was adjourned at 8:45 P.M.


Katrina Asay, Mayor

ATTEST:


Katie Marcelia, Deputy City Clerk